

Community Services Department

MEETING MINUTES

Culture and Arts Commission April 21, 2016

- 1. CALL TO ORDER/ROLL CALL: Chair Parker called the meeting of the Culture and Arts Commission to order at 6:34 p.m. Commissioners present: Chair Parker, Gamble, Livengood, and Madden, Rosman Koodrin, and Tobin. Commissioner Absent: George. Staff: Burns and Aker.
- 2. **PLEDGE OF ALLEGIANCE:** Chair Parker led the Pledge of Allegiance.
- 3. **APPROVAL OF THE AGENDA**: **MSC Madden/Rosman Koodrin** for approval of the agenda. Approved unanimously.
- 4. **APPROVAL OF MINUTES: MSC Madden/Rosman Koodrin** to approve the minutes of the March 17, 2016 Culture and Arts Commission meeting. Approved unanimously.
- PUBLIC COMMENT: None.
- 6. CONSENT CALENDAR: None.

7. CONDUCT OF BUSINESS:

a. Narita International Exchange Exhibition of Children's Art – Director Burns explained that the agreement for the artwork to be displayed happened off cycle from the Culture and Arts Commission meeting. Mayor Ruane along with Library staff had answered the annual letter sent from Narita for the art exchange and has received the art for display. The artwork is on display in the Library for the next few months and features works by children ages 7-14.

8. UNFINISHED BUSINESS:

- a. Oral Report Update on Centennial Mosaic Mural Dedication Director Burns gave an overview of the activities that will occur during the dedication on April 30 at 10 a.m. Mayor Ruane requested for Chair Parker to make a short speech at the dedication and assist in the ribbon cutting.
- b. Discussion Regarding Future Art Projects Commissioner Tobin spoke to the Commission about fence art that she saw in Boston and recommended it as an idea for a public art project for the City. She showed the Commission some photos and suggested that they look into it because it is a simple project that

could be done quickly and at a low cost. The Commission liked the idea and they requested it be put on the agenda for the May meeting. Director Burns updated the Commission that half of the traffic signal boxes they had chosen for the art project were owned by Caltrans. If they wanted to pursue with those signal boxes they could start the permit process. The Commission agreed to look back at the list and possibly select other signal boxes. They requested it to be added to the May agenda.

- c. Commissioner Attendance at Society of Western Artists Art Exhibit Director Burns reminded the Commission that the art exhibit had been sponsored by the Commission and was coming up in May. The Commission agreed to have a presence there.
- 9. **EXCLUDED CONSENT:** None.
- 10. ITEMS FROM STAFF: Director Burns told the Commission that during the May meeting they would need to discuss the selection of movies for Movies in the Park in September. She provided a list of 38 movies the Commission could review before their next meeting.
- 11. PUBLIC COMMENT: None.
- 12. **ITEMS FROM MEMBERS AND SUBCOMMITTEE REPORTS:** Chair Parker invited the Commission to attend The Carolands Garden Club flower show on Thursday, May 12 from 1:30 to 3:30 p.m.
- 13. **ADJOURNMENT**: With no other business to be conducted, **Chair Parker** adjourned the meeting at 7:16 p.m.

Respectfully Submitted,

Ludmer Aker Executive Assistant City of San Bruno